

(b) (7)(E)

NOV 13 2017

CERTIFICATE OF SUMMARY FORFEITURE

In accordance with the Provisions of Title 19, United States Code, Section 1607, and pursuant to Title 19, Code of Federal Regulations, Section 162.45, the property described below was judicially forfeited by the US District Court, Eastern District of New York, by the Honorable Lashann Dearcy Hall, US District Court Judge, by the Decree of Forfeiture CV 17-3980 dated October 24, 2017.

(b) (7)(E) Check \$3,000,000.00

A copy of said Order was received in the Office of Fines, Penalties & Forfeitures, Newark on November 8, 2017.

(b) (7)(E)

Director
Office of Fines, Penalties & Forfeitures
Newark/NY Area

(b) (7)(E)

1. NAME OF PAYER/IMPORTER

HOBBY LOBBY

CBP officer must record above serial number on all checks and money orders accepted in payment. (19 CFR 24.1 (b))

2. ADDRESS (include ZIP code)

(b) (6), (b) (7)(C), (b) (7)(E)

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

COLLECTION RECEIPT

OR

INFORMAL ENTRY

3. TELEPHONE NO.

()

4. DATE

07-11-2017

19 CFR 4.23, 10.71, 123.4, 141.68, 143.23-143.25, 145.12, 148.27

RECEIPT

5. ACCT.
CLASS CODE

(b) (7)(E)

6. USER
CHARGE CODE

(b) (7)(E)

7. REMARKS/CASE NO./VIOLATION

LINE: 001

8. AMOUNT

3,000,000 00

(b) (6), (b) (7)(C), (b) (7)(E)

OFFICIAL CHECK

(b) (6), (b) (7)(C), (b) (7)(E)

TOTAL: \$3,000,000.00

9. TOTAL COLLECTION:

CBP officer must write CBP 368 serial no. on all checks and money orders accepted in payment. (19 CFR 24.1 (b))

3,000,000 00

INFORMAL ENTRY

10. DESCRIPTION OF MERCHANDISE AND/OR H.T.S.U.S. NO.; G.O. NO.; VIOLATION

11. VALUE

12. RATE

13. DUTY

14. I.T./BLAWB NO.

15. I.T. ORIGIN PORT

20. DUTY:

16. COUNTRY OF EXPORT

17. IMPORTATION DATE

21. I.R. TAX:

18. IMPORTING CARRIER

22. MERCHANDISE
PROCESSING FEE:

I declare that the information above set forth is accurate to the best of my knowledge and belief and that I have not received and do not know of any other invoice than that attached.

23. OTHER:

19. IMPORTER OR AGENT SIGNATURE

24. TOTAL COLLECTION:
CBP officer must write serial
no. on all checks and money
orders. (19 CFR 24.1 9b)

25. CBP OFFICER SIGNATURE/BADGE NO.

(b) (6), (b) (7)(C)

26. TOTAL CASH

IMPORTER/PAYER MAY PROTEST/PETITION DUTIES/
PENALTIES COLLECTED TO THE APPROPRIATE PORT
DIRECTOR IN ACCORDANCE WITH CBP REGULATIONS.

PART 1 (WHITE)-COLLECTION COPY
PART 2 (PINK)-PAYER COPY
PART 3 (YELLOW)-RECORD COPY

CBP Form 368 (01/09)

U.S. DEPARTMENT OF HOMELAND SECURITY
Bureau of Customs and Border Protection

DISPOSITION ORDER – USE FAX AS ORIGINAL

Tc-96-001, Tc-01-032

CBP ☒ OFO ☐ OBP ☐ ICE ☐ IRS ☐ USSS ☐ USCG ☐ OTHER ☐

☐ Contractor
☒ Seizing Agency

1. SEACATS Seizure Case No.

(b) (7)(E)

2. Agency Tracking No.

3. Date

7-7-17

4. DISPOSITION INSTRUCTIONS:

☐ REMIT

☐ Owner/Violator
☐ Authorized Agent
☐ Lien Holder
(Complete Blocks 6 & 7)

☐ SELL

☐ Export Only
☐ Quick Sale
☐ Interlocutory
☐ Court Directed

☐ TRANSFER

☐ To Treasury Agency
☐ Other Federal Agency
☐ State & Local Law
Enforcement Agency
☐ Donation to Charitable Institution
(Complete Blocks 6 & 7)

☐ DESTROY

Attach CBP 4613
Order to Destroy
(Complete Block 6)

☐ MANIPULATION

(Complete Block 6)

☒ OTHER

(Complete Block 6)

☐ ASSET SHARING

(Complete Block 6)

(Please Print)

(b) (6), (b) (7)(C)

Director, PP&F Newark/NY Area

EP & E Officer Other Authorized Agent, Remittance

(b) (6), (b) (7)(C)

Contractor Office Telephone Number

Signature

5. IDENTIFICATION OF PROPERTY:

☐ Only sub-line items listed below ☒ All items in seizure ☐ Only line items listed below ☐ Partial line item quantity listed below

Line Item No.	Description	Unit of Measure	Quantity
001	CYLINDER SEALS	1 BX	144 EA
002	CUNEIFORM TABLETS	2 BXS	222 EA
003	CLAY BULLAE	5 BXS	2,701 EA

6. SPECIAL INSTRUCTIONS:

☐ Waive all costs

☐ Waive SCA only - Reason:

Please obtain an outside independent appraisal, which is to include but is not limited to the authenticity of the above stated line item as well as the value.

(b) (7)(E)

7. RELEASE PROPERTY TO:

Name of Agency/Organization: _____ Telephone No. _____

Name of Individual: _____

Address(City, State, Zip Code): _____

Caution: Property will be released ONLY to person named in Block 7 unless an agent is authorized. Approved agents must have proof of identification and a letter of authorization from person identified in Block 7.

☐ Remit ☐ Sell ☐ Transfer ☐ Destroy ☐ Manipulate ☐ Other Drivers License or Passport Number: _____

8. DISPOSITION ACCOMPLISHED:

Date Accomplished: _____ Charges Paid \$ _____ Sale Priced Received \$ _____

(Print) Subcontractor Name

Signature

(Print) Person Receiving Property Name

Signature

(Print) Contractor Name

Signature

(Print) Seizing Agency Representative

Signature

9. CONTRACTOR/SEIZING AGENCY REPRESENTATIVE AUTHENTICATION:

(Print) Name and Title

Signature

Date

INSTRUCTIONS TO OWNER/LIEN HOLDER: This property is in the custody of the Bureau of Customs and Border Protection seized property contractor. Reimbursement of costs incurred by the Seizing Treasury Agency for property management services is required. These charges must be paid by cash or cashier's check. All cashier's checks must be made payable to "U.S. Customs and Border Protection/EG&G Agent." NOTE: Anyone acting, as an agent of the owner/lien holder must have proof of identity and letter of authorization to claim the property. Personal checks, business checks or money orders are not acceptable.

Original - Issuing Seizing Agency/Office Case File; Canary - Contractor File; Pink - Person Receiving Seizure (Remittance, Transfers & Donation); Goldenrod - Agency Suspende

CBP Form 7605(04/04)

U.S. DEPARTMENT OF HOMELAND SECURITY
Bureau of Customs and Border Protection

DISPOSITION ORDER – USE FAX AS ORIGINAL

Tc-96-001, Tc-01-032

CBP ☒ OFO ☐ OBP ☐ ICE ☐ IRS ☐ USSS ☐ USCG ☐ OTHER ☐

☒ Contractor
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(b) (7)(E)

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3. Date

7-17

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☐ Lien Holder
(Complete Blocks 6 & 7)

☐ SELL

☐ Export Only
☐ Quick Sale
☐ Interlocutory
☐ Court Directed
(Complete Block 6)

☐ TRANSFER

☐ To Treasury Agency
☐ Other Federal Agency
☐ State & Local Law
Enforcement Agency
☐ Donation to Charitable Institution
(Complete Blocks 6 & 7)

☐ DESTROY

Attach CBP 4613
Order to Destroy
(Complete Block 6)

☐ MANIPULATION

(Complete Block 6)

☒ OTHER

(Complete Block 6)

☐ ASSET SHARING

(Complete Block 6)

(Please Print)

(b) (6), (b) (7)(C)

Director, FP&F Newark/NY Area

(b) (6), (b) (7)(C)

Contractor Office Telephone Number

Signature

5. IDENTIFICATION OF PROPERTY:

☐ Only sub-line items listed below ☐ All items in seizure ☒ Only line items listed below ☐ Partial line item quantity listed below

Line Item No.	Description	Unit of Measure	Quantity
001	BANK CHECK (b) (7)(E)	EA	1

6. SPECIAL INSTRUCTIONS:

☐ Waive all costs

☐ Waive SCA only - Reason:

Please deposit the above-cited line items in the (b) (7)(E) Thank you. (b) (6), (b) (7)(C)

7. RELEASE PROPERTY TO:

Name of Agency/Organization: _____ Telephone No. () - _____

Name of Individual: _____

Address (City, State, Zip Code): _____

Caution: Property will be released ONLY to person named in Block 7 unless an agent is authorized. Approved agents must have proof of identification and a letter of authorization from person identified in Block 7.

☐ Remit ☐ Sell ☐ Transfer ☐ Destroy ☐ Manipulate ☒ Other

Drivers License or Passport Number: _____

8. DISPOSITION ACCOMPLISHED:

Date Accomplished: 07-11-2017 Charges Paid \$ _____

Sale Price Received \$ _____

(b) (6), (b) (7)(C)

(Print) Subcontractor Name

Signature

(Print) Person Receiving Property Name

Signature

(Print) Contractor Name

Signature

(Print) Seizing Agency Representative

Signature

9. CONTRACTOR/SEIZING AGENCY REPRESENTATIVE AUTHENTICATION:

(Print) Name and Title

Signature

Date

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CBP Form 7605(04/04)

PROPERTY IN CONTRACTOR CUSTODY-USE OF DISPOSITION ORDER

U.S. DEPARTMENT OF HOMELAND SECURITY
Bureau of Customs and Border Protection

DISPOSITION ORDER – USE FAX AS ORIGINAL

Tc-96-001, Tc-01-032

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(Complete Block 6)

☒ OTHER

(Complete Block 6)

☐ ASSET SHARING

(Complete Block 6)

(Please Print)

(b) (6), (b) (7)(C)

Director, FP&F Newark/NY Area

(b) (6), (b) (7)(C)

Contractor Office Telephone Number

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Drivers License or Passport Number: _____

8. DISPOSITION ACCOMPLISHED:

Date Accomplished: 07-11-2017 Charges Paid \$ _____

Sale Price Received \$ _____

(b) (6), (b) (7)(C)

(Print) Subcontractor Name

Signature

(Print) Person Receiving Property Name

Signature

(Print) Contractor Name

Signature

(Print) Seizing Agency Representative

Signature

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PROPERTY IN CONTRACTOR CUSTODY-USE OF DISPOSITION ORDER